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**NOTICE LISTING ON
THE STOCK EXCHANGE OF HONG KONG LIMITED**



China Power International Development Limited

中國電力國際發展有限公司

(the “Issuer”)

(incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 2380)

RMB 982 MILLION USD SETTLED 2.25% CONVERTIBLE BONDS DUE 2016

(the “Bonds”)

(Stock Code: 4517)

Joint Bookrunners and Joint Lead Managers

CREDIT SUISSE 

RBS
The Royal Bank of Scotland

Application has been made to The Stock Exchange of Hong Kong Limited for the listing and permission to deal in the Bonds by way of selectively marketed debt securities as described in the Offering Memorandum relating thereto to be dated on or about 13 May 2011 and such listing and permission to deal in the Bonds is expected to become effective on or about 17 May 2011.

By Order of the Board
CHINA POWER INTERNATIONAL DEVELOPMENT LIMITED
Li Xiaolin
Chairman

Hong Kong 11 May 2011

As at the date of this announcement, the directors of the Company are: executive directors Li Xiaolin and Liu Guangchi, non-executive directors Guan Qihong and Gu Zhengxing, and independent non-executive directors Kwong Che Keung, Gordon, Li Fang and Tsui Yiu Wa, Alec.